



City of Marietta

Meeting Minutes

PUBLIC WORKS COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Jim King, Chairperson
Grif Chalfant
Philip M. Goldstein

Monday, April 30, 2007

5:15 PM

Fourth Floor Conference Room

Presiding: Jim King

Present: Philip M. Goldstein and Grif Chalfant

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Holly Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Jim King called the meeting to order at 5:15 p.m.

MINUTES:

20070363 Regular Meeting - March 28, 2007

Review and approval of the March 28, 2007 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 - 0

Approved

Absent: Grif Chalfant

(Council member Chalfant arrived shortly after the vote.)

BUSINESS:

20070065 Dumpsters around the downtown area

Progress update concerning dumpster locations and screening around the Marietta Square

Discussion was held regarding dumpster locations around the Marietta Square. It was suggested that the property behind the Cuthbertson building located on N Park Square be leased and the dumpsters be relocated. Council member Goldstein, who owns the Cuthbertson building, was not agreeable to this suggestion.

Council member Goldstein then left the conference room.

Motion to authorize negotiations with Philip M. Goldstein to lease the property behind the Cuthbertson building located on N Park Square in order to relocate the dumpsters on the square.

The motion was made by Council member Chalfant, seconded by Council member King, that this matter be Referred to the COMMITTEE OF THE WHOLE. The motion carried by the following vote:

Vote: 2 - 0 - 0

Referred

Absent: Philip M. Goldstein

20070455 Dobbs Street

Discussion concerning Dobbs Street options (council request).

Discussion was held regarding the request from the First Baptist Church of Marietta to close Dobbs Street and/or possible land swap with the City. Council member Chalfant disclosed that he is a member of the First Baptist Church of Marietta.

Further discussion was held.

Motion to authorize negotiations with the First Baptist Church of Marietta for a possible land swap for an equivalent amount of land in order to relocate the dumpsters on the Square. Further, to explore the option of closing Dobbs Street or Root Street in conjunction with the possible land swap.

The motion was made by Council member Chalfant, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20070101 Bio Diesel Fuel

Presentation of bids for Bio-Fuel alternative

This matter was Discussed.

20070218 Handicap Parking at Marietta Square

Request from ADA Board for additional handicap parking at Marietta Square.

Discussion was held regarding a request from ADA Board for additional handicap parking at Marietta Square. Fire Chief Jackie Gibbs stated that this matter would be reviewed to determine if an additional parking space could be added without blocking an entrance for emergency vehicles.

This matter was Discussed.

20070332 2005 SPLOST Project Acceleration

2005 SPLOST Project Acceleration

Motion to proceed with acceleration of certain 2005 SPLOST Projects using bonds.

The motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda.

The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20070346 Powder Springs Streetscape

Presentation of modifications to the Powder Springs Streetscapes Project

This matter was Discussed.

20070445 1994 SPLOST TIP SUMMARY

1994 TIP SUMMARY

This matter was Discussed.

20070446 2005 SPLOST TIP SUMMARY

2005 TIP Summary

This matter was Discussed.

20070447 Denmeade Street

Request for closure and abandonment of a portion of Denmead Street

Council member Goldstein disclosed that there is no longer a conflict of interest with regard to Mr. Eubanks or his property on Denmeade Street; however, Council member Goldstein will abstain on matters regarding the closure and abandonment of the portion of Denmeade Street as presented.

Council member Goldstein then left the conference room.

Discussion was held regarding closure and abandonment of a portion of Denmeade Street, along with the exchange of property of equal square footage with Atlanta Northern Traction.

Motion to authorize advertisement closure and abandonment of a portion of Denmeade Street, along with the exchange of property of equal square footage with Atlanta Northern Traction.

The motion was made by Council member Chalfant, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

Recommended for Approval - Consent Agenda

Absent: Philip M. Goldstein

20070448 Semonole Place

Request for "No Parking signs on Semonole Place

This matter was Withdrawn.

20070449 SR 120 Signals

SR 120 Signals from Lantern Ridge Drive to Greenbriar Parkway

Motion to approve a request from the Cobb Department of Transportation (DOT) to take over maintenance of the signalized intersections on SR120 from Lantern Ridge Drive to Greenbriar Parkway.

The motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

Chairman King recessed the meeting and reconvened at 1:07 a.m.

ADJOURNMENT:

The meeting was adjourned at 1:08 a.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____